A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AGREEMENT AND LEASE WITH DELTA AIR LINES, INC. COVERING THE ADDITION OF VARIOUS PREMISES WHICH ARE LOCATED IN THE TERMINAL BUILDING AND CONCOURSES T, E AND D AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") owns and operates the Hartsfield-Jackson Atlanta International Airport ("Airport"); and

WHEREAS, the City and Delta Air Lines, Inc. ("Delta") are parties to an Hartsfield-Jackson Atlanta International Airport Agreement and Lease dated May 29, 2008 ("HJAIA Agreement") covering the occupancy and use by the Airline of certain premises and facilities at the Airport; and

WHEREAS, Delta desires to lease and occupy approximately 16,049 square feet of additional space in various locations at the airport; and

WHEREAS, the City and Delta desire to execute an Amendment to the HJAIA Agreement adding said space to the Premises covered by the HJAIA Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor is authorized to execute on behalf of the City of Atlanta an Amendment to the HJAIA Lease which will add approximately 16,049 square feet to Delta's leasehold, with a corresponding adjustment of rentals associated with the premises.

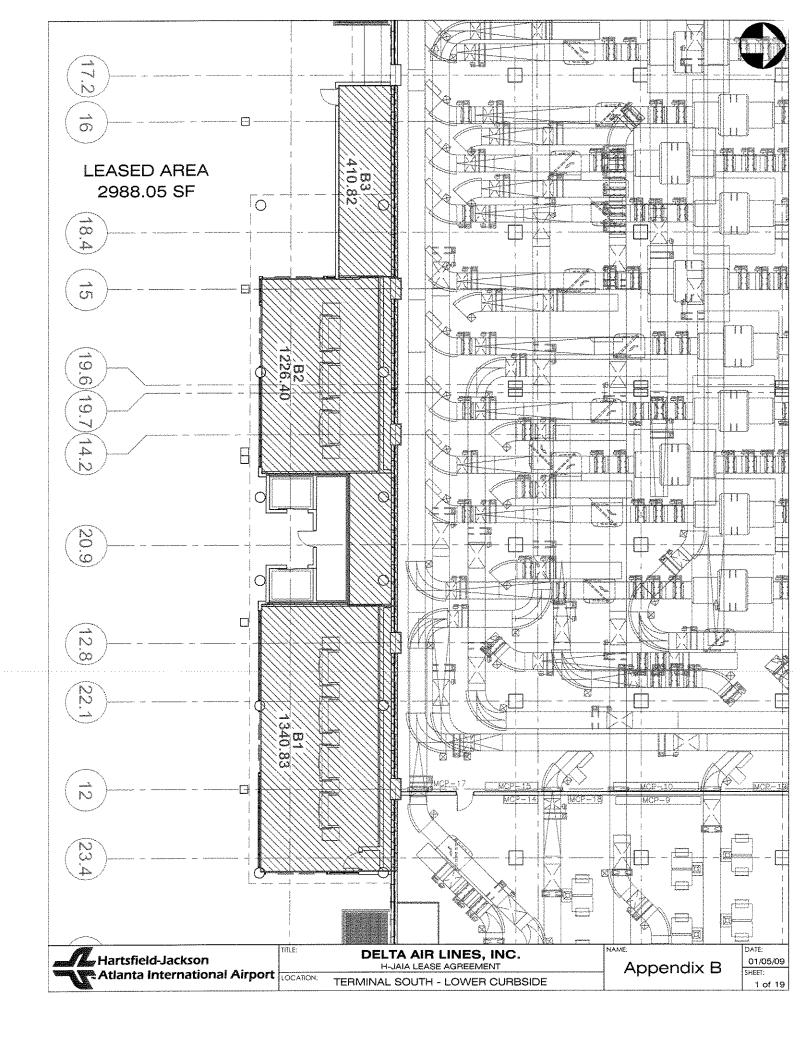
BE IT FURTHER RESOLVED that the City Attorney is directed to prepare said Amendment for execution by the Mayor; and

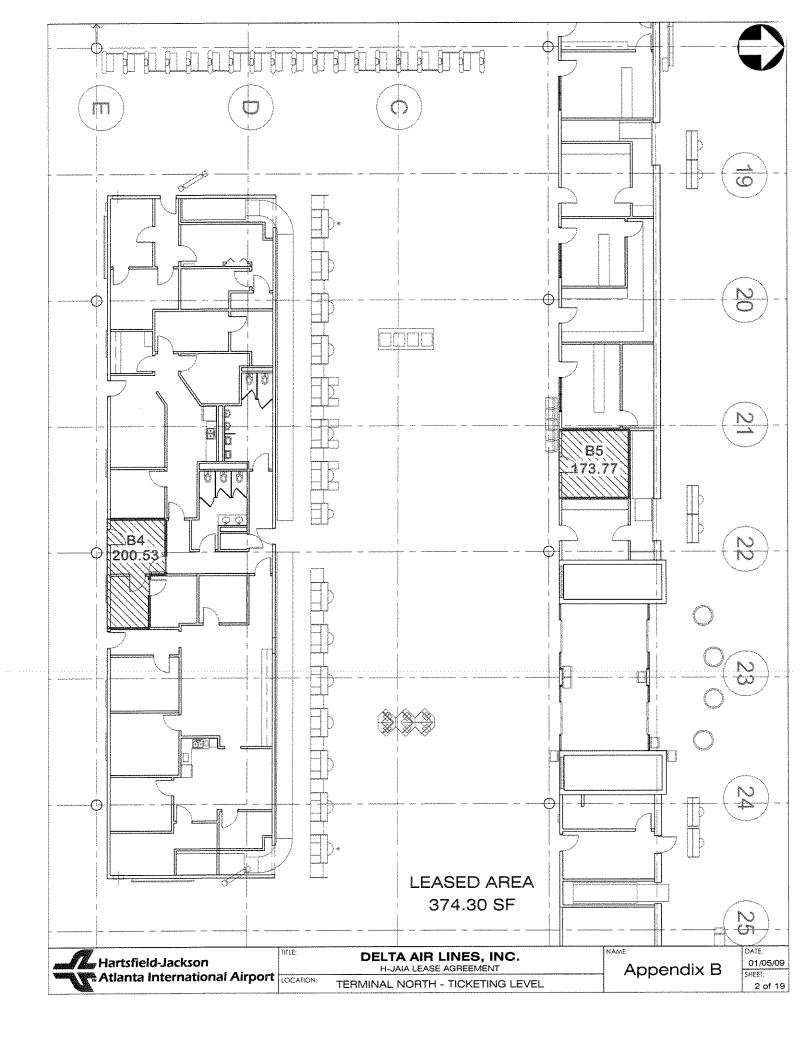
BE IT FINALLY RESOLVED that said Amendments shall not become binding upon the City, and the City shall incur no obligation or liability thereunder until same has been signed by the Mayor and delivered to all parties.

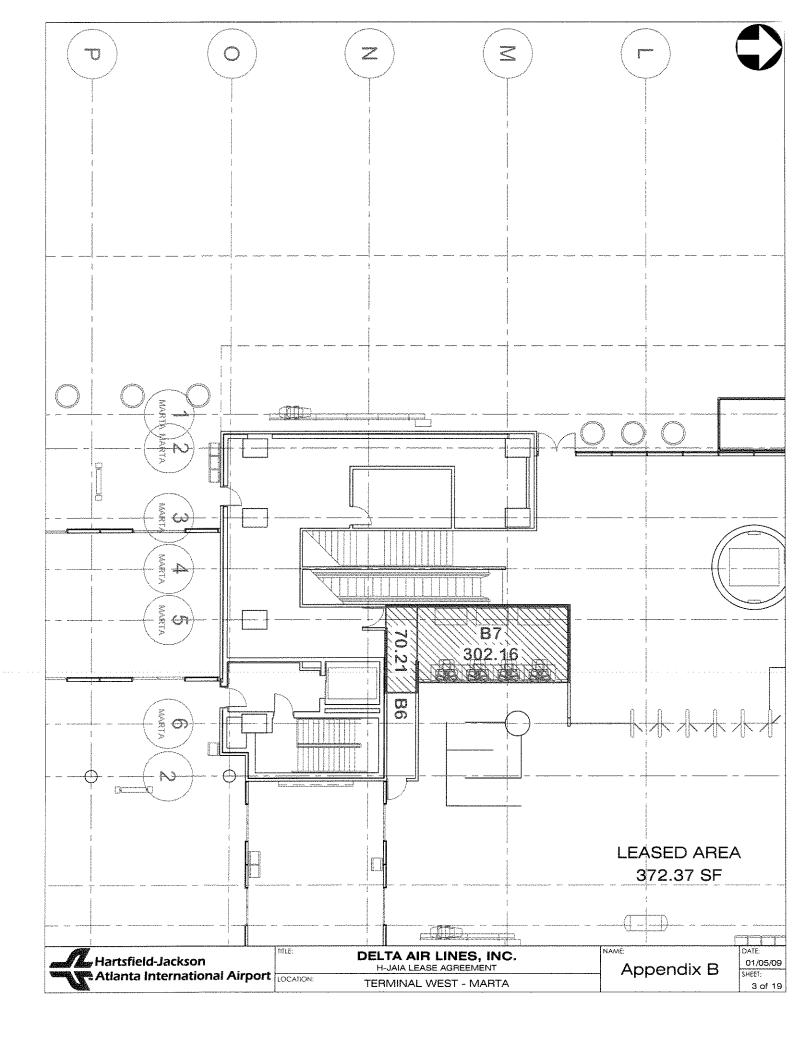
<u>Part II: Legislative White Paper:</u> (This portion of the Legislative Request Form will be shared with City Council members and staff)

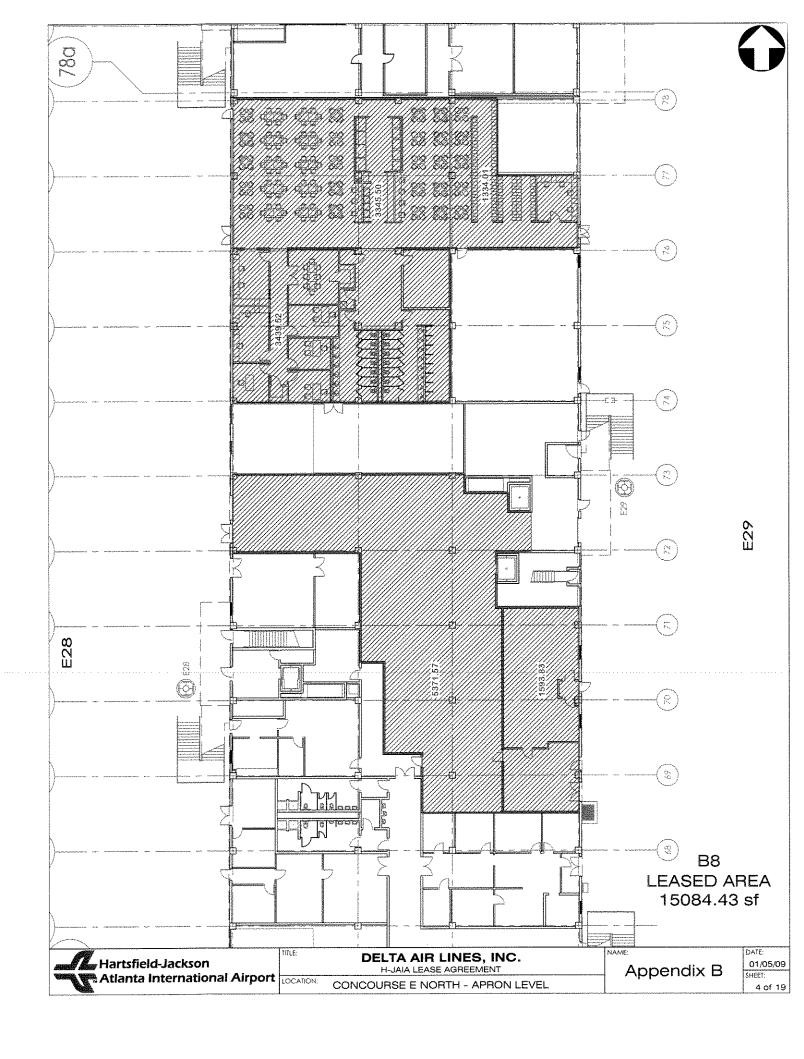
A. To	be completed by Legislative Counsel:		
Committee of Purview:			
Caption:			
Council Meeting Date:			
Requesting Dept.:			
FAC Confirmed by:			
B. To be completed by the department:			
 Please provide a summary of the purpose of this legislation (Justification Statement). The proposed Amendment 1 to the Delta HJAIA Agreement and Lease ("Delta Lease") would add approximately 16,049 square feet to the premises covered by the Delta Lease. 			
2. Please provide background information regarding this legislation. The original HJAIA Agreement and Lease with Delta covered 32,576 square feet of office and operational space at the Airport. As a result of Delta's continued growth, the company needs an additional 16,049 square feet of operational areas to be added to the premises covered by the HJAIA Agreement. Delta will be responsible for the rentals, cost recovery charges and the maintenance and operations expenses associated with the additional premises. Delta will accept all of the space in "as is" condition.			
3. If Applicable/Known:			
(a)	Contract Type (e.g. Professional Services, Construction Agreement, etc):		
(b)	Source Selection:		
(c)	Bids/Proposals Due:		
(d)	Invitations Issued:		
(e)	Number of Bids:		

(h) Ter	m of Contract:				
4. Fund Account Center (Ex. Name and number):					
Fund:	Account:	Center:			
5. Source of Funds: Example: Local Assistance Grant					
6. Fiscal Impact: None					
Example: This legislation will result in a reduction in the amount of to Fund Account Center Number					
7. Method of Cost Recovery: Rental fees charged to Delta					
Examples:					
a.	Revenues generated from the permits required fund the personnel needed to carry out the pe	•			
b.	Money obtained from a local assistance grant Summer Food Program.	will be used to cover the costs of this			
This Legislative Request Form Was Prepared By: Audwyn Francis					

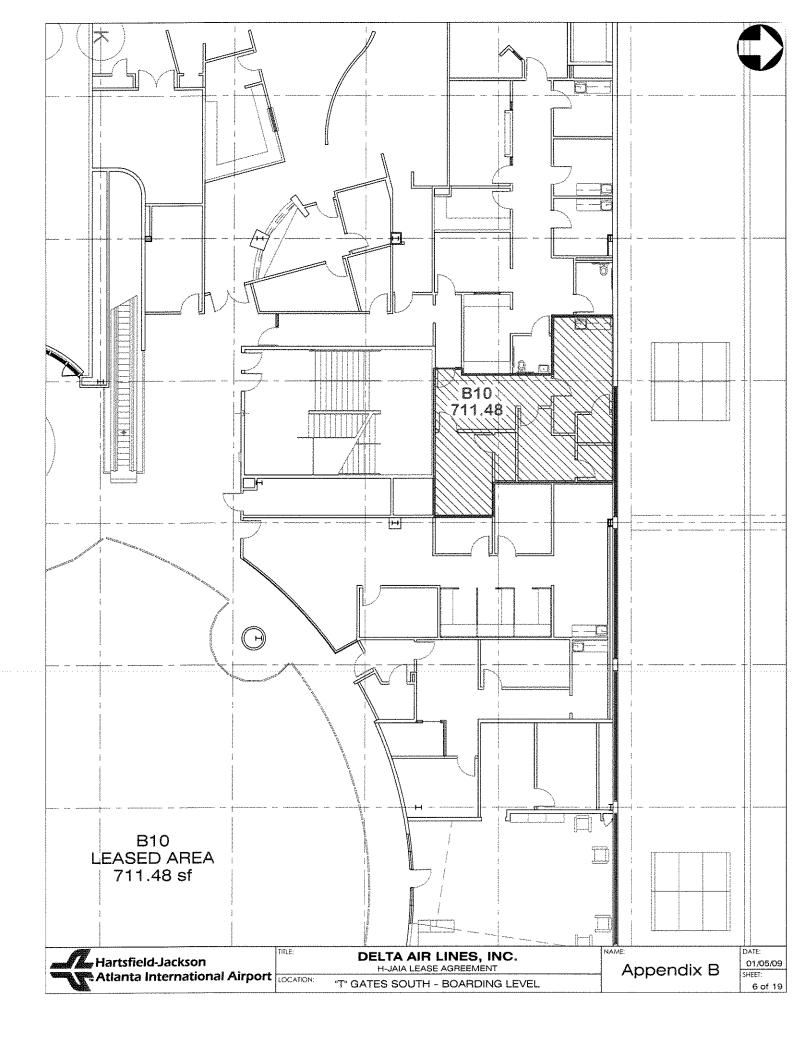


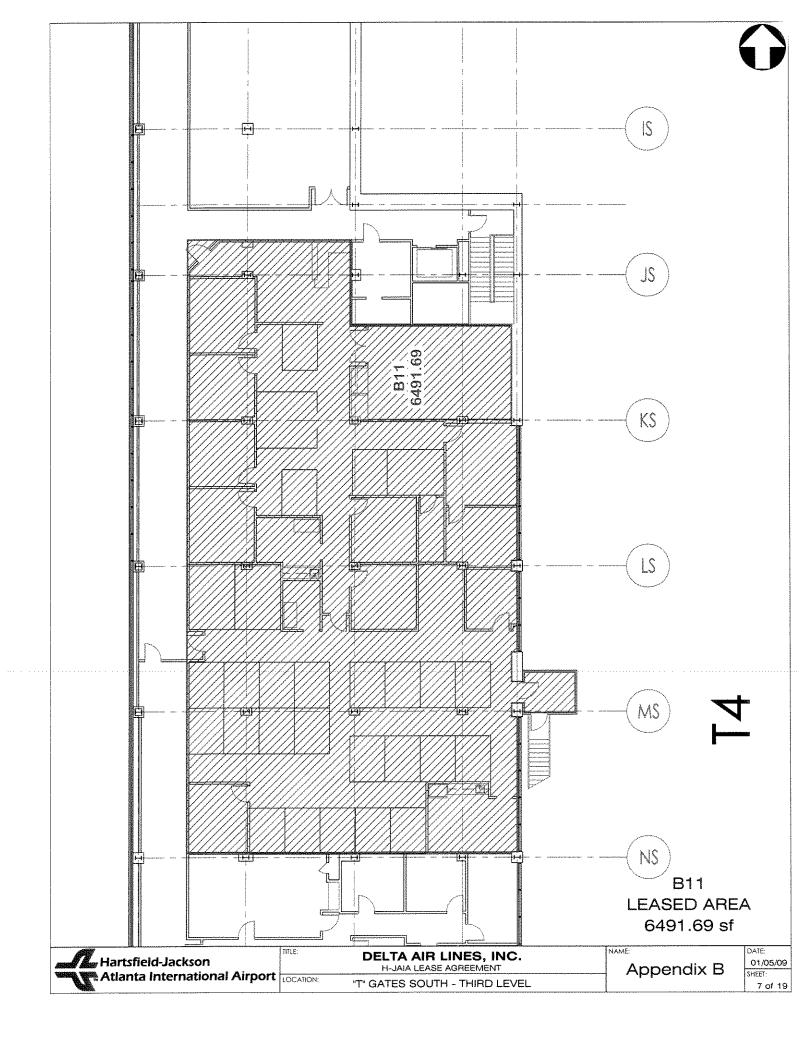


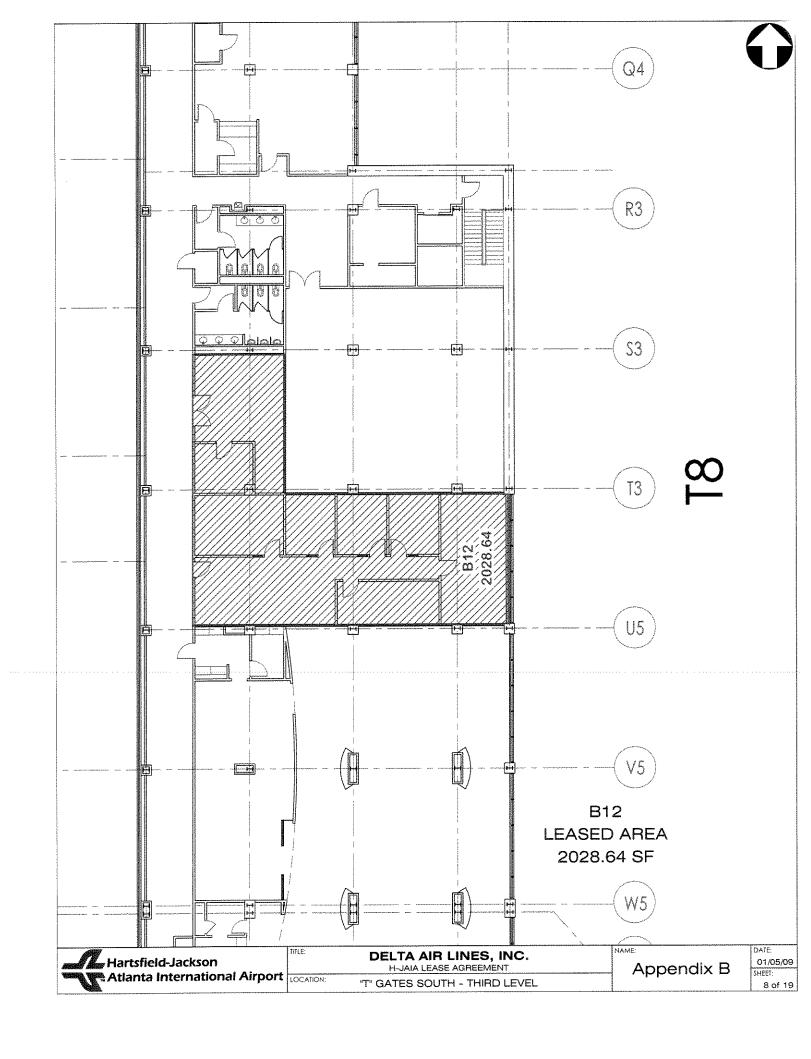


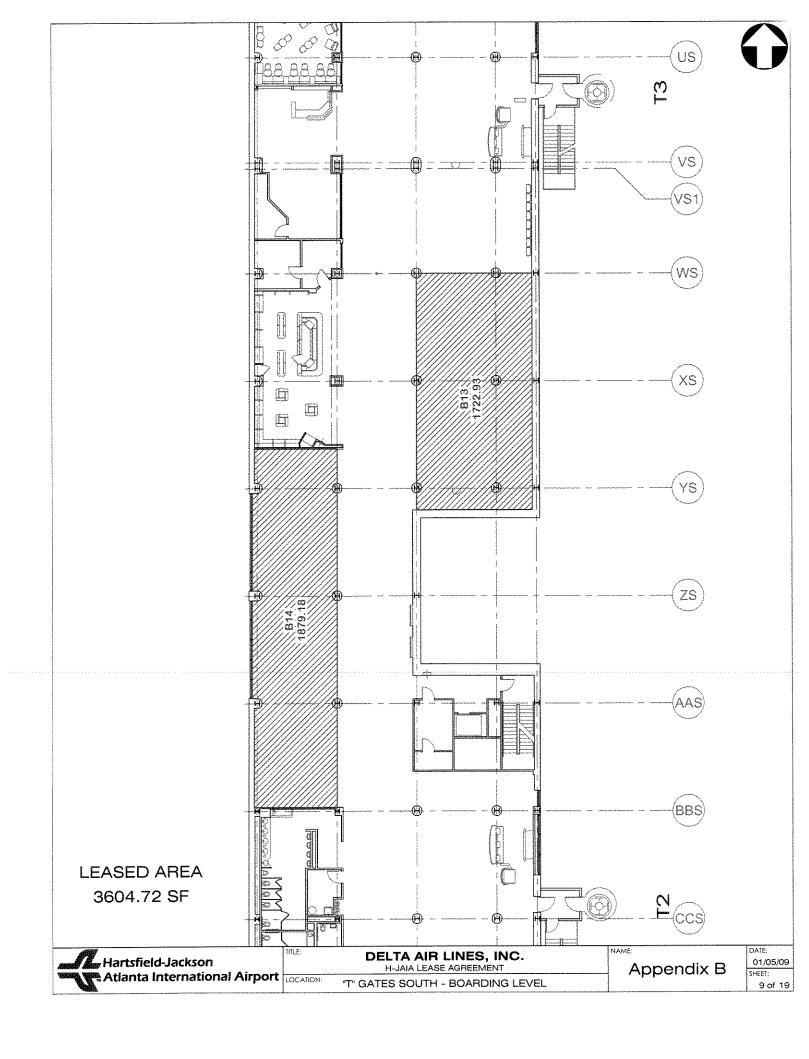


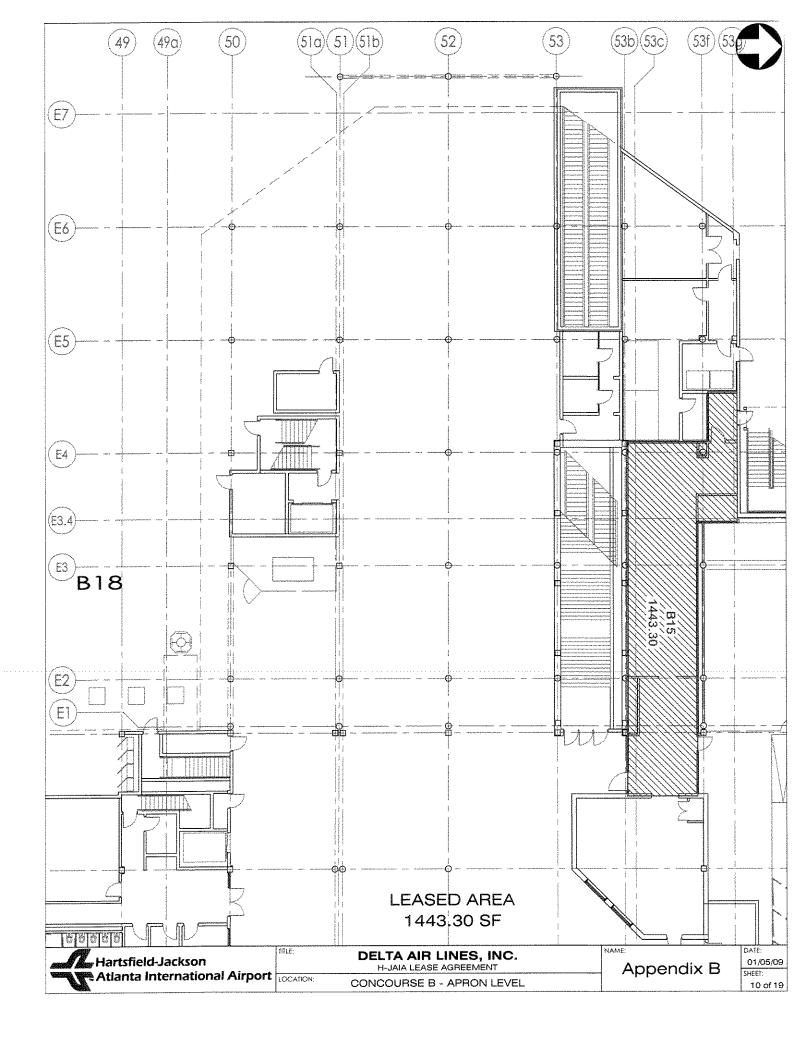


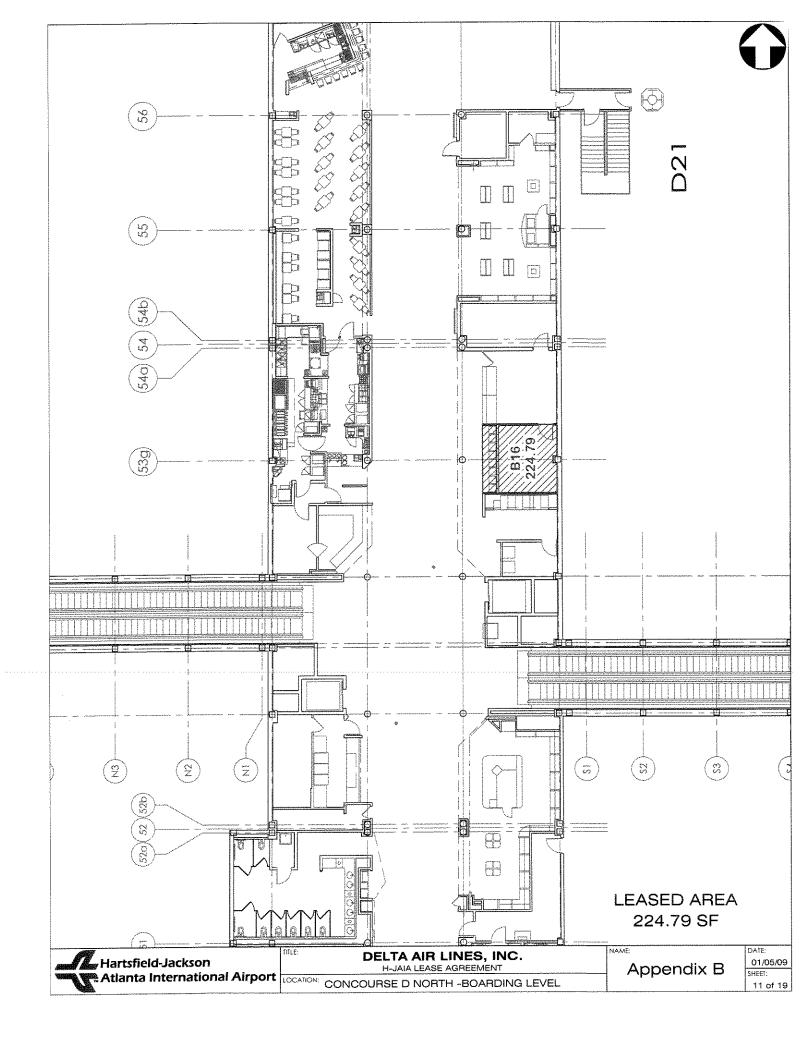


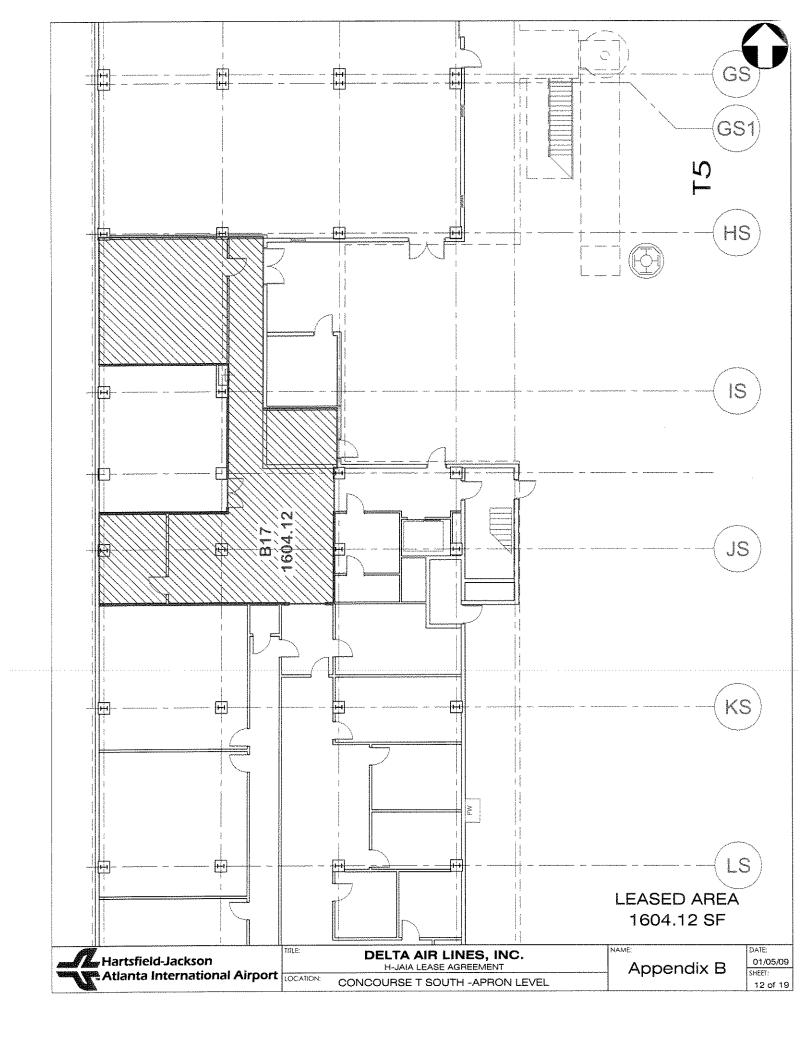


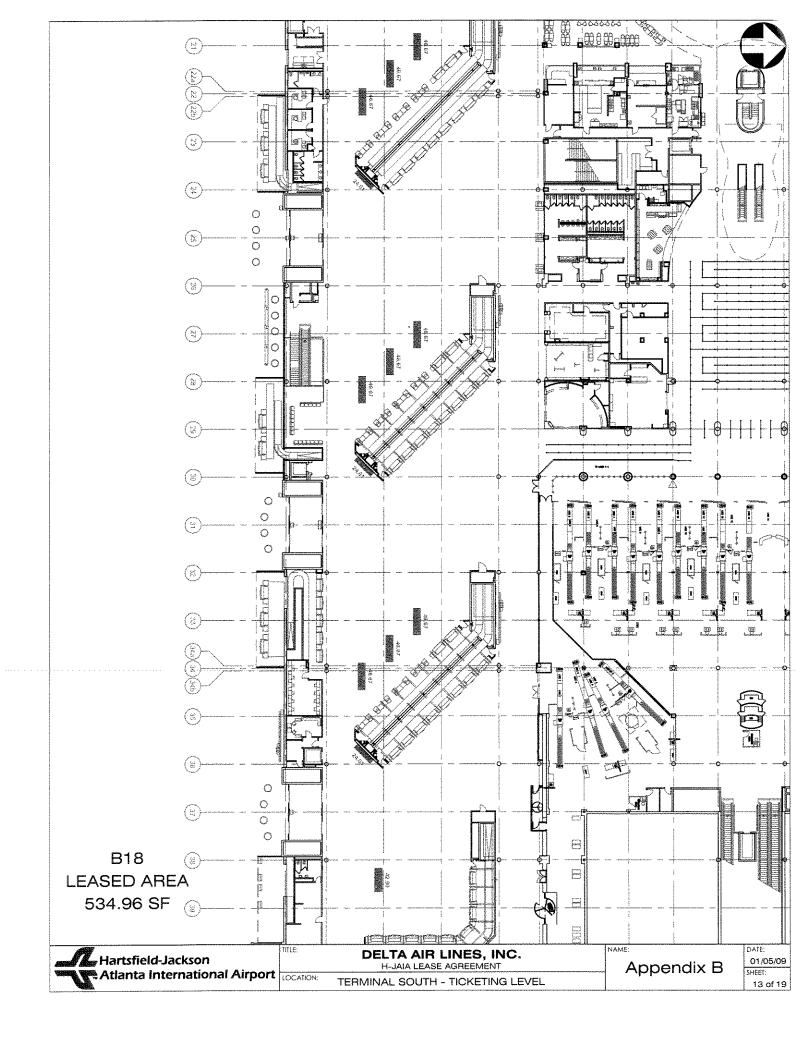


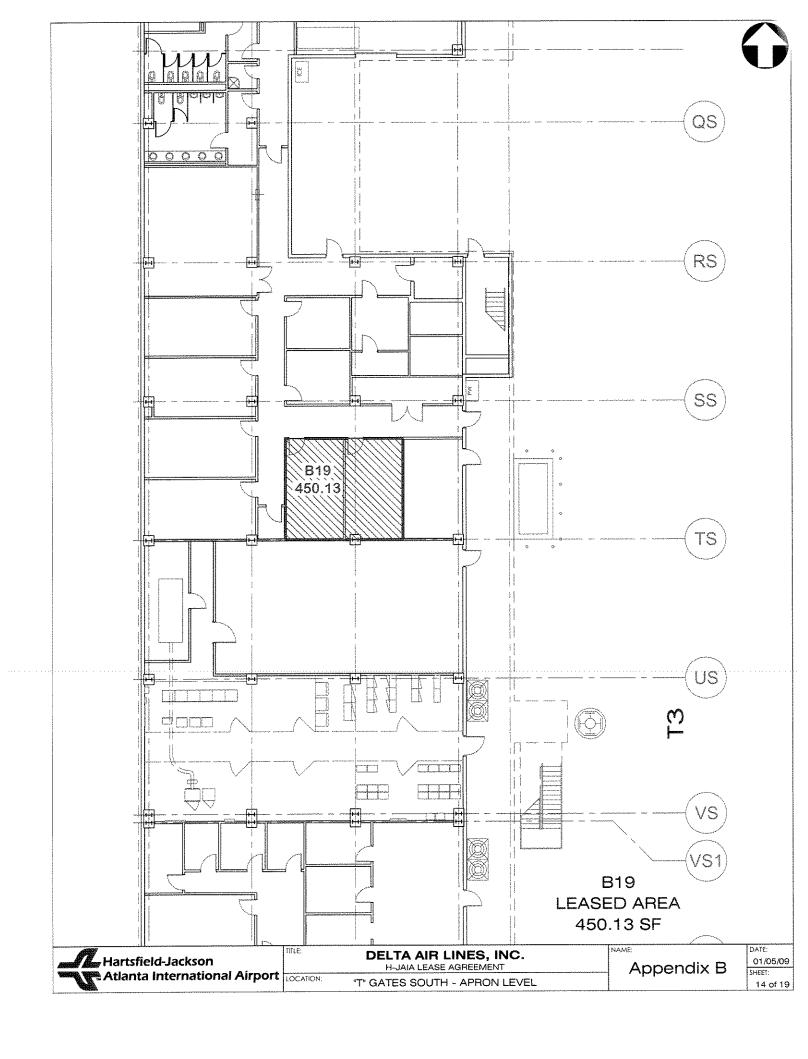


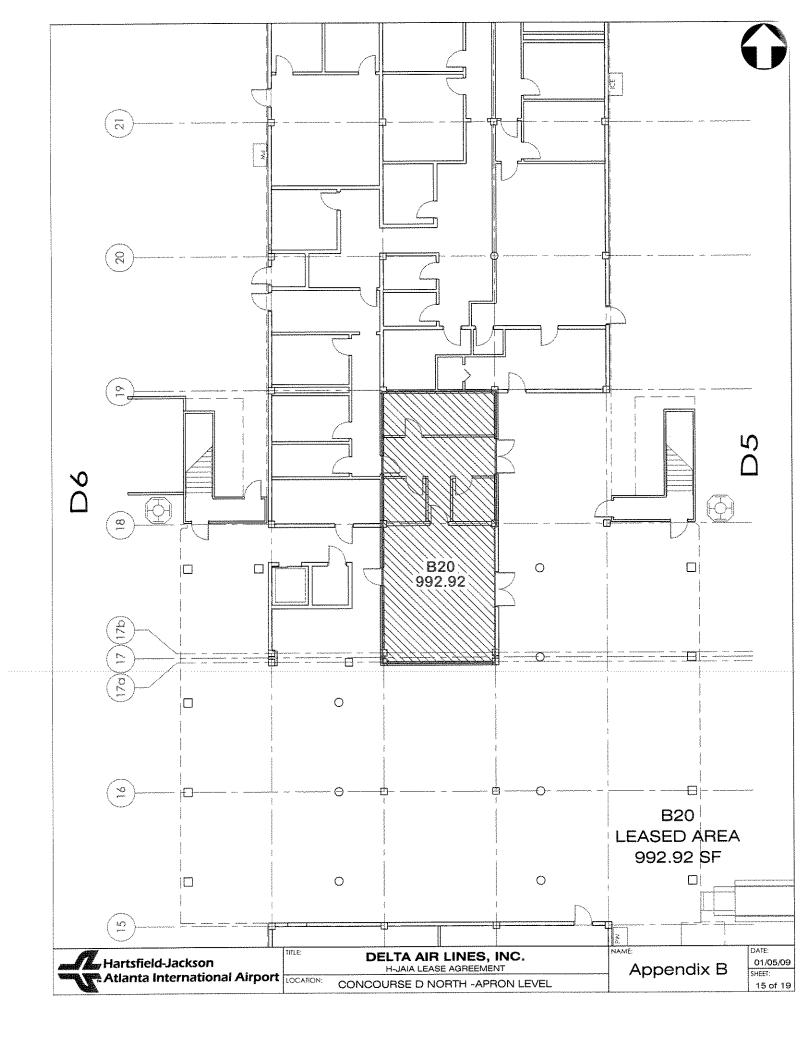


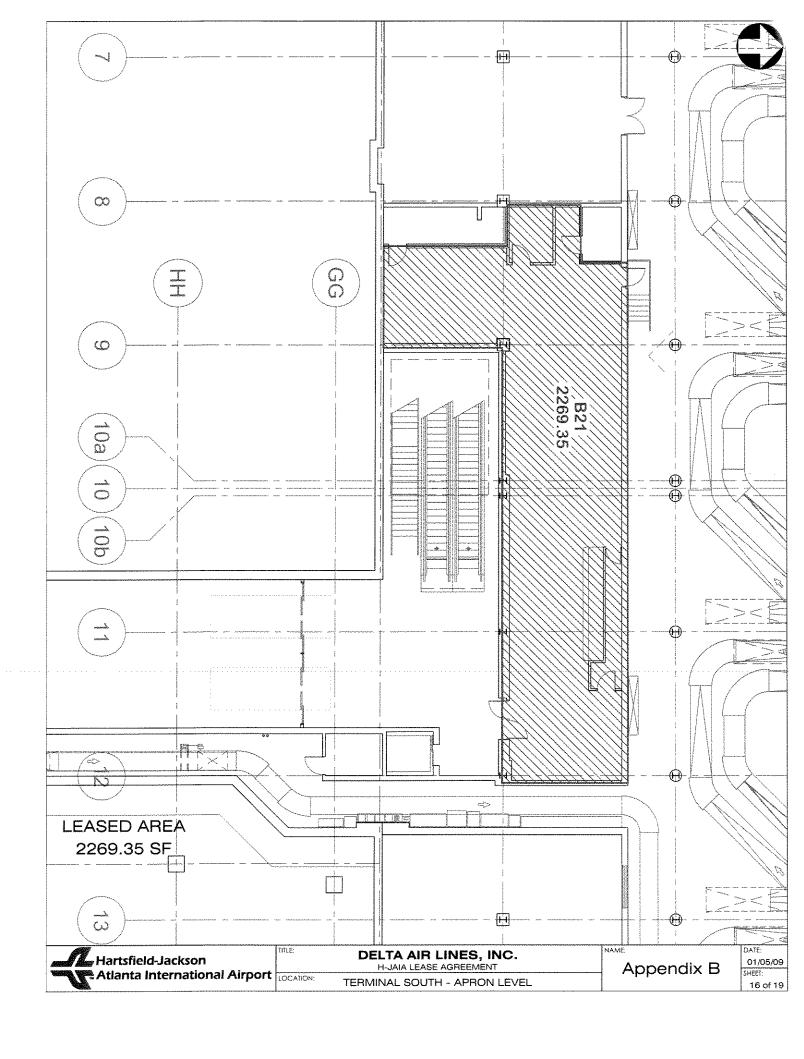


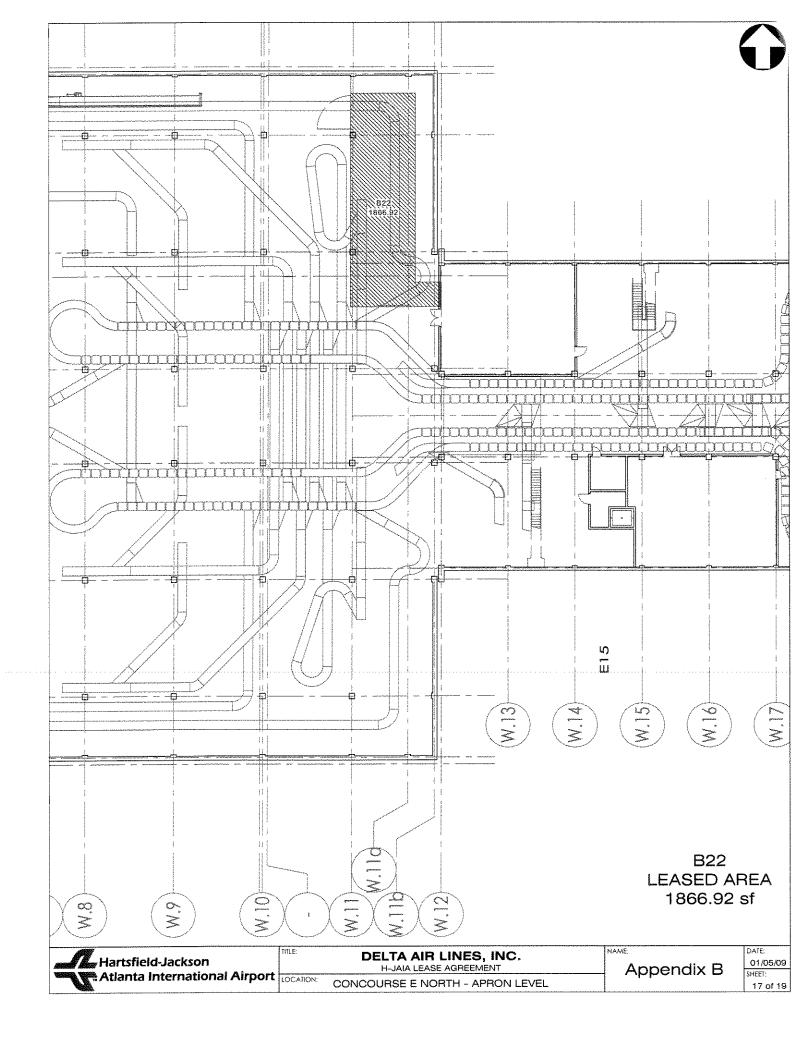


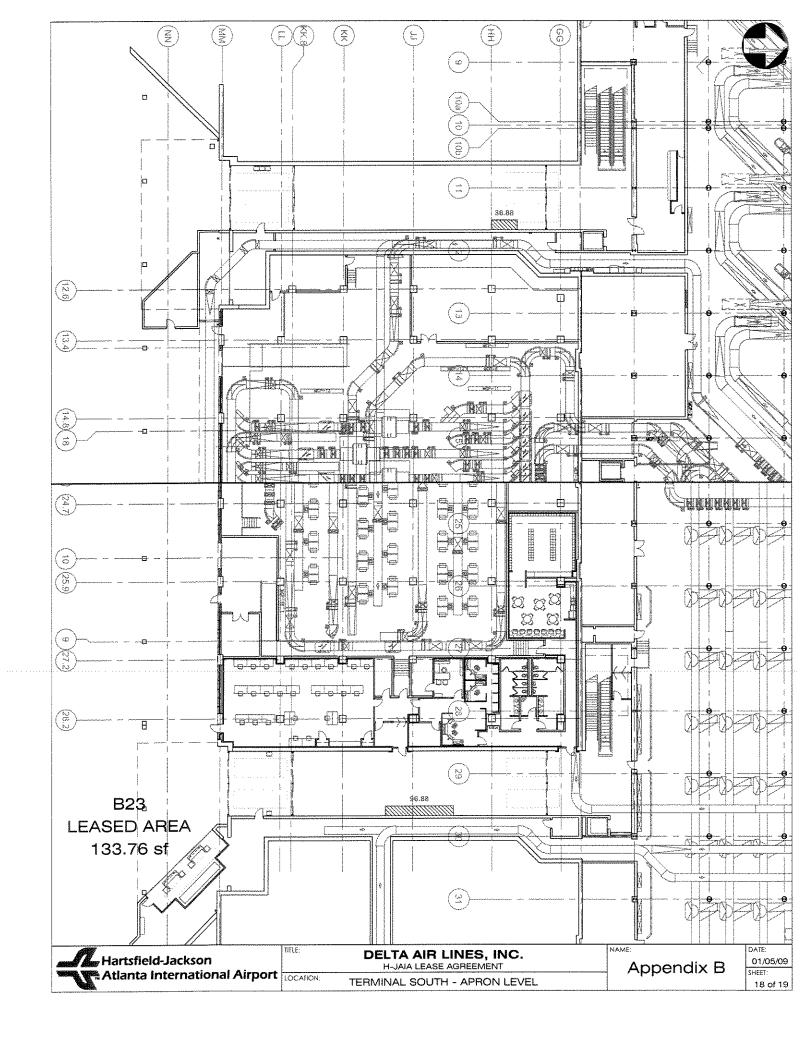














Hartsfield-Jackson
Atlanta International Airport

DELTA AIR LINES, INC. H-JAIA LEASE AGREEMENT

GSE LEASE AREA

Appendix B

01/05/09 SHEET: 19 of 19

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON
Dept.'s Legislative Liaison	: Anita Williams
Contact Number: 404-	530-6600
Originating Department:	Aviation
Committee(s) of Purview:	Transportation
Chief of Staff Deadline: _	1/27/09
Anticipated Committee Me	eeting Date(s): <u>2/11/09</u>
Anticipated Full Council D	Pate: 2/16/09
Commissioner Signature:	Marshin
AMENDMENT TO INTERNATIONAL AIRPLINES, INC. COVERING ARE LOCATED IN THE	THORIZING THE MAYOR TO EXECUTE AN THE HARTSFIELD-JACKSON ATLANTA ORT AGREEMENT AND LEASE WITH DELTA AIR IS THE ADDITION OF VARIOUS PREMISES WHICH E TERMINAL BUILDING AND CONCOURSES T, E D-JACKSON ATLANTA INTERNATIONAL AIRPORT; OSES.
FINANCIAL IMPACT (if a	ny)
Mayor's Staff Only	
Received by CPO:(date)	Received by LC from CPO:(date)
Received by Mayor's Office:	(date) Reviewed by: (date)
Submitted to Council:	(date)